

BOARD OF REGENTS OF MURRAY STATE COLLEGE
One Murray Campus
Tishomingo, OK. 73460

REGULAR MEETING – August 15th, 2017 7:00pm

5:30 p.m. Dinner for MSC Board & Guests – Aggie Dining Room

6:15 p.m. Board Committee Meetings –

- Academic Affairs Committee (Shaffer, Benson – Aggie Dining Room)
- Administration/Financial/Audit Committee (Helms, Wood – 2nd floor conference room)
- Student Affairs Committee (Johnson, Chapman – 1st floor conference room)

7:00 p.m. MSC Board Meeting – 1st Floor classroom, Murray State College Health Science Building

AGENDA

- I. **DINNER FOR MSC BOARD OF REGENTS** - It is not anticipated that any public business will be discussed, and no action will be taken.
- II. **MSC BOARD MEETING - CALL TO ORDER and ROLL CALL** – Chapman
- III. **STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT** – (REGULAR MEETING – August 20th, 2017 7:00pm)

This regularly scheduled meeting of the Murray State College Board of Regents has been convened in accordance with the Oklahoma Open Meeting Act.

This meeting was preceded in advance notice of the date, time, and place, filed with the Oklahoma Secretary of State on December 15th, 2016.

Notice of this meeting was also given at least twenty-four (24) hours in advance of the meeting by posting notice of the date, time, place, and agenda of meeting at 4:00 p.m. on August 9th, 2017 at the principal office of the Murray State College Board of Regents located at 1 Murray Campus, Administration Building Ste. 207, Tishomingo, OK. 73460

Dated this 15th day of August, 2017

Malynda Cobb, Board Secretary

IV. **PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS** – Jolly

V. **ACTION AGENDA** – Jolly

DISCUSSION/ACTION:

- A. Request approval and possible discussion of the minutes of the June 20th, 2017 regular meeting and the July 18th, 2017 board retreat– **Exhibit 1** (pg. 4)
- B. Request approval and possible discussion of the internal audit – **Exhibit 2** (pg. 13)
- C. Request approval and possible discussion of FY2019 board budget priorities – **Exhibit 3** (pg. 22)
- D. Request approval and possible discussion of acceptance of bid/contract related to bid solicitation #981. – **Exhibit 4** (pg. 23)

- E. Request approval/ratification and possible discussion of purchases/payments - **Exhibit 5** (pg. 25)
- F. Request approval and possible discussion to delete the Pre-Professional Degree (Pre-Pharmacy and Pre-Veterinary) – **Exhibit 6** (pg. 26)
- G. Request approval and possible discussion of the 2017-2021 Murray State College Strategic Plan – **Exhibit 7** (pg. 27)

VI. **REPORTS** – Jolly

- H. Chairman’s Report – Jolly
- F. President’s Report – McDaniel
 - 1. Capital Projects Overview
 - 2. Campus Update
 - 3. Community Update
 - 4. News Clippings from June 22nd, 2017 through August 3rd, 2017. - **Exhibit 8** (pg. 35)
- G. Financial Report – Westman – **Exhibit 9** (pg.76)
 - 1. Allotment Report June, 2017 and July, 2017
 - 2. Revolving Funds Receipt as of June 30th, 2017 and July 31st, 2017
 - 3. Auxiliary Enterprise Cash Balance report through July 31st, 2017
 - 4. MSC Fund “B” Cash Report as of May 31st, 2017

VII. **NEW BUSINESS**, if needed. “New business” is defined by 25 O.S. § 311.A.9. as “any matter not known about or which could not have been reasonably foreseen prior to the time of posting” the agenda.

VIII. **EXECUTIVE SESSION** – Jolly – Pursuant to Title 25 O.S. §307.B.1., the Board, upon recorded vote by a majority of a quorum of the members present, may hold an Executive Session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

- A. **DISCUSSION/ACTION** – Discuss and Vote Whether to Enter Executive Session.
- B. **EXECUTIVE SESSION** – Jolly
 - 1. Discussion on employment matters related to Lisa Atwood.
 - 2. Discussion on employment matters related to Samuel Bjorling.
 - 3. Discussion on employment matters related to David Brantley.
 - 4. Discussion on employment matters related to Gala Braudrick.
 - 5. Discussion on employment matters related to Shandell Clark.
 - 6. Discussion on employment matters related to Tara Clary.
 - 7. Discussion on employment matters related to Zac Crabtree.
 - 8. Discussion on employment matters related to Susan Cravatt.
 - 9. Discussion on employment matters related to Traci Cummings.
 - 10. Discussion on employment matters related to Robert Ellis.
 - 11. Discussion on employment matters related to Michele Elmer.
 - 12. Discussion on employment matters related to Michelle Factor.

13. Discussion on employment matters related to Amanda Layton.
14. Discussion on employment matters related to Alana Ledford.
15. Discussion on employment matters related to Dan Moore.
16. Discussion on employment matters related to Aaron Mullens.
17. Discussion on employment matters related to Kevin O'Connor.
18. Discussion on employment matters related to Robbie Pearson.
19. Discussion on employment matters related to Kandy Rutledge.
20. Discussion on employment matters related to Randy Tanner.
21. Discussion on employment matters related to Jeannie Thomas.
22. Discussion on employment matters related to Christy Uzzel.
23. Discussion on employment matters related to Courtney Wiesler.

- c. **DISCUSSION/ACTION** – Possible vote related to items as listed in VII B 1-23.

VIII. **ADJOURNMENT** – Jolly